

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI Date: August 9, 2016 Time: 7:00 p.m.

Eagle Municipal Building Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public comment
5. Approval of July 12, 2016 meeting minutes
6. Approval of August's Treasurer's report/accounts payable
7. Discussion/Action regarding parking lot seal and striping bid
8. Adjournment

Fire Station Building Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of July 12, 2016 meeting minutes
5. Approval of August's Treasurer's report/accounts payable
6. Update on status of bay walls cleaning and painting bid
7. Adjournment

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI Date: August 9, 2016 Time: 7:00 p.m.

Fire Department Operations Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of July 12, 2016 meeting minutes
5. Approval of August's Treasurer's report/accounts payable
 - a. Review of unbudgeted expenses report
6. Secretary's report
 - a. Discussion/Action regarding name/title for banking and tax purposes
7. Discussion/Action regarding Fire Department credit cards
8. Discussion/Action to approve HR policy
9. Status of the Fire Department budget for 2017
10. Review of overtime hours and pay
11. Officer's report: Fire Chief
 - a. Summary report of Medical, Fire and EMS/Fire Calls
 - b. Detail report of Medical, Fire and EMS/Fire Calls
 - c. Paid on call hours worked summary
12. Adjournment

It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.